

MINUTES OF BOARD OF TRUSTEES MEETING
Siouxland Libraries

Humboldt Branch – 201 S Main St, Humboldt, SD
Wednesday, May 13, 2026 – 4:30 p.m.

1. Roll Call and declaration of quorum. The meeting was called to order at 4:59 PM by Murtha. Members present: Justine Murtha, Kelly Thompson, Jen Bleyenbergh, and Sue Ann Lang, and Library Director Alysia Boysen.
Members absent: Adam Emerson and Jean Bender
Staff present: Alysia Boysen, Dan Neeves, Amy Larsen, Aldi Bonander, Nicole Norton, Leah Tanis, Tim Stolp
Public Present: none
2. Adoption of agenda. Motion by Thompson and second by Lang to adopt the agenda. Motion carried.
3. Motion by Lang and second by Thompson to approve the minutes of the March 11, 2026, meeting. Motion carried.
4. Public Input. (There was no public input.)
5. Review of financial and statistical reports.
 - a. Boysen reviewed current financial performance and library usage trends. Budget areas are generally on track. Several branches reported changes in usage patterns, and overall community engagement continues to grow.
6. Library Director and Staff reports
 - b. Director Report – Alysia Boysen
 - i. Boysen provided updates on current projects, collection work, staffing changes, and ongoing efforts to support literacy.
 - c. Prairie West/Humboldt Branch Update – Tim Stolp
 - i. Stolp gave updates on programming for the summer planned for Prairie West and Humboldt branch.
 - d. Everybody Reads Wrap-up – Leah Tanis
 - i. Tanis provided an after report on the 2026 Everybody Reads participation and partners.
 - e. Summer Reading Program – Leah Tanis
7. Tanis gave a preview of the Summer Reading that begins May 22 and the theme is Unearth a Story.
8. Unfinished business (none)

9. New business

f. 2027 Budget – Alysia Boysen

- i. Boysen presented a preliminary budget overview for the upcoming fiscal year, including major capital and operational priorities. The Board discussed the proposal and approved a recommendation for the City's consideration.
- ii. Motion to recommend the 2027 budget to the City of Sioux Falls by Thompson and seconded by Lang. Motion carried.

10. Other (none)

11. Next meeting: July 8, 2026, at 4:30 p.m. at the Garretson Branch, 601 N Main, Garretson, SD.

12. Adjournment

- g. The meeting was adjourned at 5:49 P.M.

[Name], Library Staff

Date Approved

Jodi Fick, Library Director